

Agenda
CRDA Board Meeting
6:00pm
Thursday, January 19, 2017
100 Columbus Boulevard
5th Floor
Hartford, CT 06103

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| 6:00pm - 6:05pm | <ul style="list-style-type: none">● Call to order<ul style="list-style-type: none">- Draft Minutes – December 8, 2016 * |
| 6:05pm - 6:25pm | <ul style="list-style-type: none">● Mayor Reports<ul style="list-style-type: none">- Mayor Bronin - Hartford- Mayor Leclerc - East Hartford |
| 6:25pm – 6:45pm | <ul style="list-style-type: none">● Housing Committee Report – Sean Fitzpatrick<ul style="list-style-type: none">- Housing Pipeline- Housing Pipeline by Unit |
| 6:45pm - 7:00pm | <ul style="list-style-type: none">● Venue Committee Report – Andy Bessette<ul style="list-style-type: none">- XL<ul style="list-style-type: none">· Capital Upgrades- Connecticut Convention Center<ul style="list-style-type: none">· Operating Agreement Approval *- Rentschler Field<ul style="list-style-type: none">· Year End Analysis- Tennis<ul style="list-style-type: none">· 2016 Tournament Audit |
| 7:00pm – 7:15pm | <ul style="list-style-type: none">● Neighborhood Committee Report – Mayor Luke Bronin<ul style="list-style-type: none">- Albany Avenue/Woodland Avenue RFP- Swift Factory |
| 7:15pm – 7:25pm | <ul style="list-style-type: none">● Finance Report – Joseph Geremia<ul style="list-style-type: none">- Monthly Report |
| 7:25pm – 7:45pm | <ul style="list-style-type: none">● Executive Director Report – Michael Freimuth<ul style="list-style-type: none">- Newington RFEI- Church Street<ul style="list-style-type: none">· Hilton Valet Parking- Infinity Theater Report- Construction Status-various projects |
| 7:45pm - 8:00pm | <ul style="list-style-type: none">● Executive Session<ul style="list-style-type: none">- Contracts |
| 8:00pm | <ul style="list-style-type: none">● Adjourn |